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E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [BA](#) [QT](#) [CI](#)
SUBJECT: TERRORISM FINANCE: DESIGNATION OF GULF-BASED
AL-QAIDA FINANCIERS

REF: STATE 113231

Per reftel, Econ officer delivered background information on three individuals added to the UN 1267 Committee list to: Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Victor Ossa, Director of Chile's Financial Intelligence Unit; Tamara Agnic, Advisor to the Deputy Finance Minister and Chile's GAFISUD (South America's Financial Action Task Force) representative; and Julio Bravo, Ministry of Foreign Affairs. Post will advise the Department of any substantive responses.
SIMONS